

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **ARTS COMMISSION**

Calendar Year **January – December 2005**
 (Revised 2/1/05)

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 19 Wed.	6 p.m. ARTS COMMISSION STUDY SESSION, Garden Conference Room <ul style="list-style-type: none"> • Review Draft Community Conditions Section of Update of Recreation and Open Space Sub-Elements
January 19 Wed.	7 p.m. ARTS COMMISSION MEETING <ul style="list-style-type: none"> • Brown Act, Public Records Act, Parliamentary Procedures – Joan Boger, Acting City Attorney • Art in Private Development (AIPD) Report – Kifer Commerce Park / 1290 Kifer Road
January 25 Tues.	Council Action: Adoption of 2005 Study Issues Calendar, 7 p.m., Council Chambers
January 31 Mon.	Council Meeting – Fiscal Issues Workshop, 1 p.m., Council Chambers
February 16 Wed.	7 p.m. ARTS COMMISSION MEETING <ul style="list-style-type: none"> • Commission Work Plan Calendar Review & Adoption • Draft RTC – Recommendation Regarding a Process for the Award of Swirsky Youth Opportunity Fund Grants to Agencies Supporting Disadvantaged Youth (Council Action 3/29/05)
March 16 Wed.	7 p.m. ARTS COMMISSION MEETING <ul style="list-style-type: none"> •
March 29 Tues.	<ul style="list-style-type: none"> • Council Action: Recommendation Regarding a Process for the Award of Swirsky Youth Opportunity Fund Grants to Agencies Supporting Disadvantaged Youth

KEY

BOLD – Commission Events

HIGHLIGHTED – Recent Modifications

STANDARD – Commission Affiliated Interests

Arts Commission Calendar Master Work Plan 2005

Revised 2/1/05

Page 1 of 4

April 19	Citywide Volunteer Annual Reception, 5 p.m., Location TBD (Volunteer Resources, OCM),
April 20 Wed.	6 p.m. ARTS COMMISSION STUDY SESSION, West Conference Room <ul style="list-style-type: none"> Review of Draft Goals, Policies and Action Statements Section of the Update to the Recreation and Open Space Sub-Elements
April 20 Wed.	7 p.m. ARTS COMMISSION MEETING <ul style="list-style-type: none">
May 11 Wed.	7 p.m. JOINT P&R COMMISSION AND ARTS COMMISSION MEETING, West Conference Room <ul style="list-style-type: none"> Draft RTC – Explore the Costs and Benefits of Declaring the Second Saturday in August as “Family Day” and Open Recreation Facilities to the Entire Community – Study Issue (Council Action 6/7/05) Draft RTC – Evaluate Fee Waiver Program in Context of Recreation Program Priorities and Future Relationship with Sunnyvale Community Services – Non-Routine Item (Council Action 6/7/05)
May 14 Sat.	Health and Safety Fair (OCM & DPS), Location and Time TBD
May 18 Wed.	7 p.m. ARTS COMMISSION MEETING <ul style="list-style-type: none"> Proposed FY2005/2006 Budget and Ten-Year Resource Allocation Plan
May 21 Sat.	Hands on the Arts (HOTS) – Community Center, 10:00 a.m.-4:00 p.m.
May 24 Tues.	8:30 a.m. City Council Budget Workshop, Council Chambers
June 4 - 5 Sat. – Sun.	Sunnyvale Art and Wine Festival, 10 am – 6 pm, Downtown (Chamber of Commerce Event)
June 7 Tues.	City Council Meeting: Budget Public Hearing for FY 2005/2006 and Ten-Year Resource Allocation Plan, 7 p.m., Council Chambers Council Action: Explore the Costs and Benefits of Declaring the Second Saturday in August as “Family Day” and Open Recreation Facilities to the Entire Community – Study Issue Council Action: Evaluate Fee Waiver Program in Context of Recreation Program Priorities and Future Relationship with Sunnyvale Community Services – Non-Routine Item
June 14 Tues.	6 p.m. JOINT STUDY SESSION WITH CITY COUNCIL, P&R COMMISSION AND ARTS COMMISSION, West Conference Room <ul style="list-style-type: none"> Review Draft Update of Recreation and Open-Space Sub-Elements

KEY

BOLD – Commission Events

HIGHLIGHTED – Recent Modifications

STANDARD – Commission Affiliated Interests

Arts Commission Calendar Master Work Plan 2005

Revised 2/1/05

Page 2 of 4

June 15 Wed.	7 p.m. ARTS COMMISSION MEETING <ul style="list-style-type: none"> • Recognition of Outgoing Arts Commissioners –Susan Buchs and Dixie Carney • Commission Satisfaction Survey
June 21 Tues.	City Council Meeting: Final Budget Adoption (FY 2005/2006 Budget), 7 p.m., Council Chambers
July 4 Mon.	State of the City Event, Washington Park, Time TBD
July 20 Wed.	7 p.m. ARTS COMMISSION MEETING <ul style="list-style-type: none"> • Review of City of Sunnyvale Code of Ethics • Election of Commission Officers for FY 2005/06 • Arts Commission Calendar Review for Remainder of 2005 • Draft RTC – Consider New Policies to Reduce or Waive Fees for Community Use of City Recreation Buildings for Specific Types of Events – Study Issue (Council Action 8/16/05)
July 26 Tues.	Orientation for New Board and Commission Members (OCM), 6 p.m., Council Chambers (OCM)
August 11 Thurs.	Teen Volunteer Recognition Banquet, Community Center Presidential Ballroom, 6 p.m. - 8:30 p.m.
August 16 Tues.	Council Action: Consider New Policies to Reduce or Waive Fees for Community Use of City Recreation Buildings for Specific Types of Events – Study Issue
August 17 Wed.	6 p.m. ARTS COMMISSION TRAINING SESSION, West Conference Room <ul style="list-style-type: none"> • Review Study Issue Process
August 17 Wed.	7 p.m. ARTS COMMISSION MEETING <ul style="list-style-type: none"> • Budget Process – Grace Kim, Finance Manager • Update of Potential Study Issues for 2006

KEY

BOLD – Commission Events

HIGHLIGHTED – Recent Modifications

STANDARD – Commission Affiliated Interests

Arts Commission Calendar Master Work Plan 2005

Revised 2/1/05

Page 3 of 4

September 21 Wed.	7 p.m. ARTS COMMISSION MEETING <ul style="list-style-type: none"> • Consideration of Study Issues for 2006 • Public Hearing on Annotated Draft Update of Recreation and Open Space Sub-Elements • Draft RTC – Explore the Feasibility of Installing a Memorial for Sunnyvale Citizens and Employees Who Have Given Their Lives on Behalf of the City or Their Country – Study Issue (Council Action 10/18/05)
September 22 Thurs.	Board and Commission Annual Recognition Event for current & outgoing members, 5 p.m., Community Center Ballroom (OCM)
October 18 Tues.	Council Action: Explore the Feasibility of Installing a Memorial for Sunnyvale Citizens and Employees Who Have Given Their Lives on Behalf of the City or Their Country – Study Issue
October 19 Wed.	6 p.m. ARTS COMMISSION STUDY SESSION, West Conference Room <ul style="list-style-type: none"> • Arts Commission's Role Regarding Artwork
October 19 Wed.	7 p.m. ARTS COMMISSION MEETING <ul style="list-style-type: none"> • Neighborhood Community Services – Coryn Campbell, Manager • Ranking of Study Issues for 2006
November 1 Tues.	Council Action: Adopt Update of the Recreation and Open Space Sub-Elements, 7 p.m., Council Chambers
November 16 Wed.	7 p.m. ARTS COMMISSION MEETING <ul style="list-style-type: none"> •
November 29 Tues	Council Public Hearing on Potential Study Issues, 7 p.m., Council Chambers
December 15 Thurs.	8:30 a.m. Council Study Issues Workshop
December 21 Wed.	7 p.m. ARTS COMMISSION MEETING <ul style="list-style-type: none"> •

KEY

BOLD – Commission Events

HIGHLIGHTED – Recent Modifications

STANDARD – Commission Affiliated Interests

Arts Commission Calendar Master Work Plan 2005

Revised 2/1/05

Page 4 of 4

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission	Bicycle and Pedestrian Advisory Committee
Calendar Year	2005

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 20	Utility Bill Stuffer Concepts
February 17	2005 AC Overlay/Reconstruction List (info only) Bike to Work Day Planning Health and Safety Fair
March 17	Bike to Work Day Planning Utility Bill Stuffer Draft Health and Safety Fair
April 21	Bike to Work Day Planning Pedestrian Safety and Opportunities Study 2004 Curb Ramp Installation List (info only)
May 19	Right-Turn Study
June 16	Funding Prioritization
July 21	Election of Officers Review Code of Ethics and Parliamentary Procedures
August 18	Study & Budget Issue Development
September 15	Study & Budget Issue Development
October 20	Study & Budget Issue Preparation
November 17	
December 15	2006 Work Plan Pedestrian Safety and Opportunities Study

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **Child Care Advisory Board**

Calendar Year 2005

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 11, 2005	<ul style="list-style-type: none"> • Finalize Work Plan for 2005 • Update on December 2004 Council Study Issues Session • Update on Business/Child Care Partnership and One-Stop Center Study Issues
April 12, 2005	<ul style="list-style-type: none"> • Select recipients of <i>City of Sunnyvale Award for Excellence in Early Education</i> • Begin to identify potential study issues to be forwarded to Council for December 2005 Study Issues Session • Update on Universal Preschool Study Issue <p>Update on Business/Child Care and One- Stop Center Study Issues</p>
July 12, 2005	<ul style="list-style-type: none"> • Code of Ethics Review and Signing • Election of Chair and Vice-Chair • Continue Discussion of potential 2005 CCAB Study Issues • Update on Universal Preschool Study Issue • Update on Business/Child Care Partnership and One-Stop Center Study Issues
October 11, 1005	<ul style="list-style-type: none"> • Neighborhood Community Services training • Finalize Study Issues to be forwarded to Council for December 2005 Study Issues Session • Discuss Work Plan for 2006 • Update on Universal Preschool Study Issue <p>Update on Business/Child Care Partnership and One-Stop Center Study Issues</p>

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **Heritage Preservation Commission**

Calendar Year 2005

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 5	Report on City Council Study Issues workshop from December 16, 2004 Discussion of the DRAFT 2005 Work Plan
Feb 2	No Meeting Scheduled
March 2	Heritage Preservation Routine Items Discussion of 2004 Study Issue: Clarify CEQA for Heritage Preservation
April 6	COMMISSION SPECIAL MEETING, if needed
May 4	HPC meets on Murphy Avenue Heritage Preservation Routine Items Review of the Code of Ethics
June 1	COMMISSION SPECIAL MEETING, if needed
July 6	Heritage Preservation Routine Items Discuss Grant For Murphy Avenue Streetscape
August 3	COMMISSION SPECIAL MEETING, if needed
September 7	Heritage Preservation Routine Items Discussion of Potential Study Issues for 2005 Discuss Grant For Murphy Avenue Streetscape
October 5	Heritage Preservation Routine Items Discussion of Potential Study Issues for 2005 Discuss Grant for Murphy Avenue Streetscape
November 2	Heritage Preservation Routine Items Selection and Ranking of Potential Study Issues for 2005
December 7	COMMISSION SPECIAL MEETING, if needed

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission	Housing & Human Services Commission
Calendar Year	2005
List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.	
MEETING DATE	AGENDA ITEM/ISSUE
1/26/05	<ol style="list-style-type: none"> 1. Review final Application and ranking format, Outside Group Proposals 2. Approval of draft Work Plan for 2005.
2/17/05 6:00PM Council Chambers	<ol style="list-style-type: none"> 1. Public Meeting - Agency Presentations – Outside Group Proposals
2/23/05	<ol style="list-style-type: none"> 1. Public Meeting - Capital/Housing Proposals Presentation 2. 1st Public Hearing Consolidated Plan 2005/2010 – Presentation of Draft Consolidated Plan by staff and consultant 3. Discussion of Outside Group Funding proposals, and request for additional information
3/7/05 Community Center	<ol style="list-style-type: none"> 1. Public Meeting – Special Joint Planning Commission and Housing and Human Services Commission - Presentation and discussion of Draft Consolidated Plan
3/23/05	<ol style="list-style-type: none"> 1. Discussion and ranking of all Outside Group agency requests for FY 2005-06 and FY 2006-07
4/13/05	<ol style="list-style-type: none"> 1. 2nd Public Hearing Consolidated Plan 2005/2010 – Review of revised Draft Consolidated Plan including all comments received during public review period 2. Review Draft 2005/2006 Action Plan
5/25/05	<ol style="list-style-type: none"> 1. Commission discusses study issues relevant to housing
6/22/05	<ol style="list-style-type: none"> 1. Election of Officers for FY 2005-2006
7/27/05	No Scheduled Meeting
8/24/05	<ol style="list-style-type: none"> 1. Annual Review of City Code of Ethics
9/21/05	<ol style="list-style-type: none"> 1. Public Hearing on Draft Consolidated Annual Performance and Evaluation Report for FY 2004-2005
9/28/05	No Scheduled Meeting
10/26/05	<ol style="list-style-type: none"> 1. Consideration of Study Issues and budget items for City Council Workshop 2. Discuss Work Plan for 2006
11/16/05	
12/14/05	

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

**Board or
Commission**

SUNNYVALE BOARD OF LIBRARY TRUSTEES

Calendar Year

2005

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 3	Finalize Workplan Calendar for 2005 Council Legislative Policies Review Integrated Library System
February 7	Review Feedback Cards
March 7	Relationships with Outside Groups Agreements: Friends of the Library, Friends of Sc[i]3 and Friends of the Western Philatelic
April 4	Legislative Issues Discussion National Library Week: April 10 - 16, 2005
May 2	National Library Week Feedback Public Library Foundation Fund Grant <i>July Board Meeting location and time finalized</i>
June 6	Budget Review
July 11 1 st Monday Holiday	Election of Chair and Vice-Chair New Member Orientation <i>September Board Meeting location and time finalized</i>
August 1	Code of Ethics Review Review Feedback Cards National Night Out Wireless Access
September 12 1 st Monday Holiday	Develop Council Study Issues for Council Consideration
October 3	Public Safety Pancake Breakfast
November 7	Preliminary Discussion of Workplan Calendar for 2006 Library Fee Review
December 5	

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **PARKS AND RECREATION COMMISSION**

Calendar Year **January – December 2005**
 (Revised 2/1/05)

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 12 Wed.	6:30 p.m. P&R COMMISSION STUDY SESSION, West Conference Rm <ul style="list-style-type: none"> Review Draft Community Conditions Section of Update of Recreation and Open Space Sub-Elements
January 12 Wed.	7:30 p.m. P&R COMMISSION MEETING <ul style="list-style-type: none"> Serra Park Dedication Plaque Review of Relationships with Outside Groups Policy 7.2.6
January 25 Tues.	Council Action: Adoption of 2005 Study Issues Calendar (OCM)
February 4 Fri.	11 th Annual Basketball Shoot-Out City Finals, Columbia Neighborhood Center Gym, 7 p.m.
February 9 Wed.	7:30 p.m. P&R COMMISSION MEETING <ul style="list-style-type: none"> Commission Work Plan Calendar Review & Adoption Draft RTC – Consideration of Community Gardens and Possible Locations (Council Action 3/1/05)
March 1 Tues.	Council Action: Consideration of Community Gardens and Possible Locations
March 9 Wed.	6:30 p.m. P&R COMMISSION TRAINING SESSION, West Conference Room <ul style="list-style-type: none"> Budget Process – Grace Kim, Finance Manager
March 9 Wed.	7:30 p.m. P&R COMMISSION MEETING <ul style="list-style-type: none"> Draft RTC – Recommendation Regarding a Process for the Award of Swirsky Youth Opportunity Fund Grants to Agencies Supporting Disadvantaged Youth (Council Action 3/29/05)
March 10 – 12 Thurs. – Sat.	2005 California & Pacific Southwest Recreation and Park Training Conference (CPRS/NRPA), Sacramento, CA

KEY

BOLD – Commission Events

HIGHLIGHTED – Recent Modifications

STANDARD – Commission Affiliated Interests

P&R Commission Calendar Master Work Plan 2005

Revised 2/1/05

Page 1 of 5

March 29 Tues.	Council Action: Recommendation Regarding a Process for the Award of Swirsky Youth Opportunity Fund Grants to Agencies Supporting Disadvantaged Youth
April 8	Senior Center Volunteer Recognition Ceremony & Luncheon, Senior Center Orchard Pavilion, 11 a.m. – 1 p.m.
April 13 Wed.	6:30 p.m. P&R COMMISSION STUDY SESSION, Garden Conference Room <ul style="list-style-type: none"> • Review of Draft Goals, Policies and Action Statements Section of the Update to the Recreation and Open Space Sub-Elements
April 13 Wed.	7:30 p.m. P&R COMMISSION MEETING <ul style="list-style-type: none"> • Update on Potential Study Issues for 2005
April 19	Citywide Volunteer Annual Reception, 5 p.m., Location TBD (Volunteer Resources, OCM),
April 30 Sat.	Rock the Park Teen Festival, Fair Oaks Park, Time TBD
May 11 Wed.	7 p.m. JOINT P&R COMMISSION AND ARTS COMMISSION MEETING, West Conference Room <ul style="list-style-type: none"> • Draft RTC – Explore the Costs and Benefits of Declaring the Second Saturday in August as “Family Day” and Open Recreation Facilities to the Entire Community – Study Issue (Council Action 6/7/05) • Draft RTC – Evaluate Fee Waiver Program in Context of Recreation Program Priorities and Future Relationship with Sunnyvale Community Services – Non-Routine Item (Council Action 6/7/05) • P&R Commission Work Plan Calendar Review • Proposed FY 2005/2006 Budget and Ten-Year Resource Allocation Plan
May 14 Sat.	Health and Safety Fair (OCM & DPS), Location and Time TBD
May 21 Sat.	Hands on the Arts (HOTS), Community Center, 10 a.m. – 4 p.m.
May 24 Tues.	8:30 a.m. City Council Budget Workshop, Council Chambers
June 4 – 5 Sat.-Sun.	Sunnyvale Art and Wine Festival 10 a.m. - 6 p.m., Downtown Sunnyvale (Chamber of Commerce Event)

KEY

BOLD – Commission Events

HIGHLIGHTED – Recent Modifications

STANDARD – Commission Affiliated Interests

P&R Commission Calendar Master Work Plan 2005

Revised 2/1/05

Page 2 of 5

June 7 Tues.	<p>City Council Meeting – Budget Public Hearing (FY 2005/2006 Budget and 10-Year Resource Allocation Plan), 7 p.m., Council Chambers</p> <p>Council Action: Explore the Costs and Benefits of Declaring the Second Saturday in August as “Family Day” and Open Recreation Facilities to the Entire Community – Study Issue</p> <p>Council Action: Evaluate Fee Waiver Program in Context of Recreation Program Priorities and Future Relationship with Sunnyvale Community Services – Non-Routine Item</p>
June 8 Wed.	<p>7:30 p.m. P&R COMMISSION MEETING</p> <ul style="list-style-type: none"> • Review Commission Meeting Start Time • Recognition of Outgoing Commissioners – Jeff Arnett and Raymond Pole • Commission Satisfaction Survey
June 14 Tues.	<p>6 p.m. JOINT STUDY SESSION WITH CITY COUNCIL, P&R COMMISSION AND ARTS COMMISSION, West Conference Room</p> <ul style="list-style-type: none"> • Review Draft Update of Recreation and Open-Space Sub-Elements
June 21 Tues.	Council Action: Final Budget Adoption (FY 2005/2006 Budget), 7 p.m., Council Chambers
July 4 Mon.	State of the City, Washington Park, Time TBD
July 13 Wed.	<p>7:30 p.m. P&R COMMISSION MEETING</p> <ul style="list-style-type: none"> • Review of City of Sunnyvale Code of Ethics • Commission Work Plan Calendar Review • Election of Commission Officers for FY 2005/2006 • Draft RTC – Consider New Policies to Reduce or Waive Fees for Community Use of City Recreation Buildings for Specific Types of Events – Study Issue (Council Action 8/16/05)
July 26 Tues.	Boards and Commissions Orientation for New Members, 6 p.m., Council Chambers (OCM)
August 10	<p>6 p.m. P&R COMMISSION TRAINING SESSION, West Conference Room</p> <ul style="list-style-type: none"> • Review Study Issue Process
August 10 Wed.	<p>7:30 p.m. P&R COMMISSION MEETING</p> <ul style="list-style-type: none"> • Draft RTC – Develop Exclusive Use Permit Policies for Sunnyvale Parks and Open Space – Study Issue (Council Action 9/13/05)

KEY

BOLD – Commission Events

HIGHLIGHTED – Recent Modifications

STANDARD – Commission Affiliated Interests

August 11 Thurs.	Teen Volunteer Recognition Banquet, Community Center Presidential Ballroom, 6 p.m. - 8:30 p.m.
August 16 Tues.	Council Action: Consider New Policies to Reduce or Waive Fees for Community Use of City Recreation Buildings for Specific Types of Events – Study Issue, 7 p.m., Council Chambers
September 13 Tues.	Council Action: Develop Exclusive Use Permit Policies for Sunnyvale Parks and Open Space – Study Issue
September 14 Wed.	7:30 p.m. P&R COMMISSION MEETING <ul style="list-style-type: none"> • Consideration of Study Issues for 2006 • Draft RTC – Explore the Feasibility of Installing a Memorial for Sunnyvale Citizens and Employees Who Have Given Their Lives on Behalf of the City or Their Country – Study Issue (Council Action 10/18/05) • Draft RTC – Review Current Policy Regarding Waiting Period Before Naming/Renaming Parks and Recreation Facilities – Study Issue (Council Action 10/18/05)
September 22 Thurs.	Board and Commission Annual Recognition Event for current & outgoing members, 5 p.m., CC Ballroom (OCM)
October 12 Wed.	7:30 p.m. P&R COMMISSION MEETING <ul style="list-style-type: none"> • Brown Act, Public Records Act, Parliamentary Procedures – Joan Borger, Acting City Attorney • Public Hearing on Annotated Draft Update of Recreation and Open Space Sub-Elements • Ranking of Study Issues for 2006 • Commission Work Plan Calendar Review
October 18 Tues.	Council Action: Explore the Feasibility of Installing a Memorial for Sunnyvale Citizens and Employees Who Have Given Their Lives on Behalf of the City or Their Country – Study Issue Council Action: Review Current Policy Regarding Waiting Period Before Naming/Renaming Parks and Recreation Facilities – Study Issue
November 1 Tues.	Council Action: Adopt Update of the Recreation and Open Space Sub-Elements, 7 p.m., Council Chambers
November 9 Wed.	7:30 p.m. P&R COMMISSION MEETING <ul style="list-style-type: none"> • Neighborhood Community Services – Coryn Campbell, Manager

KEY

BOLD – Commission Events

HIGHLIGHTED – Recent Modifications

STANDARD – Commission Affiliated Interests

P&R Commission Calendar Master Work Plan 2005

Revised 2/1/05

Page 4 of 5

November 29 Tues.	Council Public Hearing on Potential Study Issues, 7 p.m., Council Chambers
December 14 Wed.	7:30 p.m. P&R COMMISSION MEETING •
December 15 Thurs.	8:30 a.m. Council Study Issues Workshop, Council Chambers

KEY

BOLD – Commission Events

HIGHLIGHTED – Recent Modifications

STANDARD – Commission Affiliated Interests

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

**Board or
Commission**

SUNNYVALE PERSONNEL BOARD

Calendar Year

2005

List all significant agenda items below.

MEETING DATE	AGENDA ITEM/ISSUE
January 17 (3 rd Monday Holiday)	
February 21 (3 rd Monday Holiday)	
March 21	
April 18	
May 16	
June 20	
July 18	Election of Chair & Vice Chair Annual Review of City Code of Ethics
August 15	
September 19	
October 17	
November 21	Review Master Work Plan for 2005
December 19	

On a routine basis, the Personnel Board's Agenda includes Employee Suggestions. Other agenda topics could include Employee Disciplinary Actions, Appeal Hearings and Applications for Emergency Withdrawal of Funds from Deferred Compensation Accounts. There are no significant items to coordinate with the Council's Study Issues Calendar. The Personnel Board liaison will inform Council of any opportunity for contact as opportunities arise.

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission Planning Commission

Calendar Year 2005

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 10	<p>SS Update of the 2005 Study Issue List</p> <p>PH Routine Plannig Items</p>
January 24	<p>SS 2004-0444 - City of Sunnyvale Study Issue - To revise Sign Code for Auto Dealerships (Also to Planning Commission of 02/14/05 and also to City Council on 03/01/05)</p> <p>SS 2004-0166 – City of Sunnyvale Study Issue - To consider modifications to the height and story limit within the R-3 Zoning District. RK (Also to Planning Commission on 02/14/05 and to City Council on 03/8/05)</p> <p>PH Routine Planning Items</p> <p>PH Discussion and Adoption of 2005 Work Plan</p>
February 14	<p>SS Routine Planning Items</p> <p>SS 2004-0164 - City of Sunnyvale Study Issue – Clarify California Environmental Quality Act (CEQA) and Heritage Preservation Commission Role in Relation to the Heritage Preservation Code GC (Also to Planning Commission on 02/28/05, also to Heritage Preservation Commission on 03/02/05, also an also City Council on 03/22/05)</p> <p>PH Routine Planning Items</p> <p>PH 2004-0444 - City of Sunnyvale Study Issue - To revise Sign Code for Automobile Dealers and Large Retail (Also to City Council on 03/01/05)</p> <p>PH 2004-0166 – City of Sunnyvale Study Issue - To consider modifications to the height and story limit within the R-3 Zoning District. RK (Also to City Council on 03/8/05)</p>

MEETING DATE	AGENDA ITEM/ISSUE
February 28	SS Routine Planning Items SS Training PH Routine Planning Items PH 2004-0164 - City of Sunnyvale Study Issue – Clarify California Environmental Quality Act (CEQA) and Heritage Preservation Commission Role in Relation to the Heritage Preservation Code GC (Also to Heritage Preservation Commission on 03/02/05 and also to City Council on 03/22/05)
March 7 7:00PM Comm. Center	PH Joint Study Session with Housing and Human Services Commission Presentation and Discussion of the Draft Consolidated Plan
March 14	SS Routine Planning Items PH Routine Planning Items
March 28	SS Routine Planning Items SS Training PH Routine Planning Items
March TBD to April TBD	Training - Planners' Institute - TBD
April 11	SS Routine Planning Items SS Training PH Routine Planning Items
April 25	SS Routine Planning Items SS Training PH Routine Planning Items
May 9	SS Routine Planning Items SS Training PH Routine Planning Items
May 23	SS Routine Planning Items SS Training PH Routine Planning Items

MEETING DATE	AGENDA ITEM/ISSUE
June 13	SS Routine Planning Items
	SS 2004-0168 Study Issue on Transportation Demand Management Program for Higher Density Residential Projects (Also to Planning Commission on 06/27/05 and also to City Council on 07/19/05)
	PH Routine Planning Items
June 27	SS Routine Planning Items
	SS Training
	PH Routine Planning Items
	PH 2004-0168 - Study Issue on Transportation Demand Management Program for Higher Density Residential Projects (Also to City Council on 07/19/05)
July 11	SS Routine Planning Items
	SS 2004-0167 Study Issue on Zoning Tools to Encourage the Development of Ownership Housing (Also to Planning Commission on 07/25/05 and also to City Council on 08/09/05)
	PH Routine Planning Items
July 25	SS Routine Planning Items
	SS 2005-0024 Study Issue – Extending Approval of Wright Avenue Single-Story Combining District (Also to Planning Commission on 08/08/05 and also to City Council on 08/23/05)
	PH Routine Planning Items
	PH 2004-0167 Study Issue on Zoning Tools to Encourage the Development of Ownership Housing (Also to City Council on 08/09/05)
August 8	SS Routine Planning Items
	SS Training
	PH Routine Planning Items
	PH 2005-0024 Study Issue – Extending Approval of Wright Avenue Single-Story Combining District (Also to City Council on 08/23/05)

MEETING DATE	AGENDA ITEM/ISSUE
August 22	SS Routine Planning Items
	SS 2005-0025 Study Issue – Community Rooms/Club Houses for Multi-Family Development (Also to Planning Commission on 09/12/05 and also City Council on 10/04/05)
	PH Routine Planning Items
September 12	SS Routine Planning Items
	SS 2004-0169 Study Issues - Zoning Land for Service Uses (Also to Planning Commission on 09/26/05 and also to City Council on 10/25/05)
	PH Routine Planning Items
	PH 2005-0025 Study Issue – Community Rooms/Club Houses for Multi-Family Development (Also to City Council on 10/04/05)
September 26	SS Discussion of Potential Study Issues
	SS Routine Planning Items
	SS Study Issue -Visual Streetscape Standards – (Also to Planning Commission 10/10/05 and also to City Council on 10/25)
	PH Routine Planning Items
	PH Review of Code of Ethics (Also to City Council on 11/18/05)
October 10	SS Routine Planning Items
	SS Training
	PH 2004-0169 Study Issues - Zoning Land for Service Uses (Also to City Council on 10/25/05)
	PH Study Issue -Visual Streetscape Standards – (Also to City Council on 10/25)
	PH Routine Planning Items
	PH Selection and Ranking of Potential Study Issues
October 24	SS Routine Planning Items
	SS Training
	PH Routine Planning Items
November 14	SS Routine Planning Items
	SS 2005-0026 Study Issue – Precise Plan for El Camino Real Update (Also to Planning Commission on 11/28/05 and also to City Council on 12/13/05)
	PH Routine Planning Items

MEETING DATE	AGENDA ITEM/ISSUE
November 28	SS Routine Planning Items
	SS Training
	PH Routine Planning Items
	PH 2005-0026 Study Issue – Precise Plan for El Camino Real Update (Also to Planning Commission on 11/28/05 and also to City Council on 12/13/05)
December 12	SS Routine Planning Items
	SS Training
	PH Routine Planning Items
December 15 8:30 a.m.	2006 Study Issue Workshop
January 19, 2006	SS
	PH

NOTE: Training sessions will be scheduled based on workload of routine planning applications. Topics will be consistent with previously identified program.

- * - Regularly Scheduled Planning Commission Meeting Rescheduled due to holiday
- ** - Joint Study Session with City Council